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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD

A G E N D A
GENERAL MEETING

Sheraton Gateway Hotel
Los Angeles Airport
Salon 210 Room
6101 West Century Boulevard
Los Angeles, California 90045
(310) 642-1111

September 10, 2002

Please note that Board action may be taken regarding any of the issues listed below. As such, if any person has an interest in any of these issues, you may want to attend.

- 1. 10:00 a.m. -- Meeting called to order.**
- 2. Roll Call.**
- 3. Approval of the Minutes from the April 25, 2002, General meeting, April 26, 2002, Special meeting, and June, 6, 2002, Special meeting.**
- 4. Discussion with Bernice Yew, Deputy Director/Chief Counsel, Department of Motor Vehicles, concerning industry issues.**
- 5. Closed Executive Session.**

Pursuant to Government Code section 11126(c)(3), Vehicle Code section 3008(a), and Title 13, California Code of Regulations, sections 581 and 588, the Board shall convene in a closed Executive Session to deliberate on the decisions to be reached upon the evidence introduced in proceedings that were conducted in accordance with Chapter 5 (commencing with section 11500) of Part 1 of Division 3 of Title 2 of the Government Code.

a. **Consideration of Proposed Decision.**

SACRAMENTO VALLEY FORD TRUCK SALES, INC. v. STERLING TRUCK CORPORATION, a corporation, a subsidiary of FREIGHTLINER CORPORATION, a DaimlerChrysler Company
Protest No. PR-1702-00

Consideration of the Administrative Law Judge's Proposed Decision, by the Public members of the Board.

b. **Consideration of Proposed Order.**

MANDAL TRUCK & TRAILER, INC., a California corporation v. WESTERN STAR TRUCK SALES, INC., a Washington corporation, and Does 1-20
Protest No. PR-1810-02

Consideration of the Administrative Law Judge's Proposed Order Re: Respondent Western Star Trucks Sales, Inc.'s Motion to Dismiss for Lack of Jurisdiction, and Proposed Order Re: Protestant Mandal Truck & Trailer Inc.'s Motion for Protest Hearing within Sixty (60) Days of Preliminary Hearing, by the Public members of the Board.

c. **Consideration of Proposed Ruling.**

DOW HAMMOND TRUCKS CO., a California corporation v. INTERNATIONAL TRUCK AND ENGINE CORPORATION, a Delaware corporation
Petition No. P-445-02

Consideration of the Administrative Law Judge's Proposed Ruling Re: Respondent's Motion to Dismiss, by the Public members of the Board.

d. **Consideration of Proposed Order.**

ADVANTAGE LOMA LINDA, LLC dba ADVANTAGE SAAB v. SAAB CARS USA, INC.
Protest No. PR-1809-02

Consideration of the Administrative Law Judge's Proposed Order Re: Respondent's Motion to Dismiss and Strike Protest, by the Public members of the Board.

6. **Open Session.**

7. **Lunch.**

8. Status report concerning the Board's revised document request policy, which waives fees under \$6.00 - Administration Committee.
9. Status report concerning the implementation of accepting credit card payments for filing and other fees - Administration Committee.
10. Status report concerning the Board's permanent electronic-mailing list - Administration Committee.
11. Semi-annual update on staff training programs implemented for support personnel, Staff Counsel, and Administrative Law Judges - Administration Committee.
12. Consideration of Employee Recognition Award recipient as recommended by the Board Development Committee.
13. Consideration of one staff member and one Board member attending the National Association of Motor Vehicle Boards and Commissions Fall Workshop - Board Development Committee.
14. Status report on participant and audience responses to the questionnaire concerning the Board's April 25, 2002, Industry Roundtable - Board Development Committee.
15. Status report concerning the Board's financial condition for fiscal year 2001-2002 - Fiscal Committee.
16. Consideration of report on the cooperative review of the Board's statutes and regulations - Policy and Procedure Committee.
17. Status Report on the new manufacturer/distributor licensees (contained in Department of Motor Vehicles Occupational Licensing "Report B") within the Board's jurisdiction for purposes of collecting the annual Board fee (13 CCR § 553) - Policy and Procedure Committee.
18. Discussion concerning pending Legislation - Policy and Procedure Committee.
 - a. Pending Legislation that impacts the Board.
 - (1) Senate Bill 774.
 - (2) House of Representatives Bill 1296.
 - b. Pending Legislation of general interest.
 - (1) Senate Bill 91.
 - (2) Assembly Bill 2397.

19. Executive Director's Report.

- a. Administrative Matters.
- b. Status of Protests.
- c. Status of Petitions.
- d. Status of Appeals.
- e. Judicial Review.
- f. Notices Filed Pursuant to Vehicle Code Sections 3060 and 3062.
- g. Other.

20. Closed Executive Session.

Pursuant to Government Code section 11126(a)(1), all members of the Board shall convene in a closed Executive Session.

Consideration of annual performance raise for Executive Director - Executive Committee.

21. Open Session.

22. Adjournment.